

May 1, 2007

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

ANNOUNCEMENT

The Mayor announced the Council will hold a study session immediately following the regular meeting on the proposed levy lid lift.

INTRODUCTION

Deborah Churchill, Parks Department, introduced Mary Yelanjian as the new Redmond Arts Administrator.

PROCLAMATION/RECOGNITION

The Mayor proclaimed the month of May, 2007 as Older Americans' Month and recognized Bob Selby, Elsie Smith, and Madison House Retirement Community for their contributions to the Redmond senior community.

ITEMS FROM THE AUDIENCE

Carolyn Vache, 17723 NE 133 Street, Co-President of the Redmond PTSA, expressed her appreciation to the Council for supporting a levy lid lift for police personnel, including funding for the School Resource Officer program.

Gary Smith, 4805 162 Avenue NE, invited the Council to a meeting on May 22, 2007 regarding the human impacts on salmon.

Roy Leban, 2865 West Lake Sammamish Parkway, Past Chair of the Redmond Arts Commission, and Tom Flynn, 17902 NE 101 Court, current Chair of the Redmond Arts Commission, presented the Arts Commission 2007 Annual Report.

Charlie McCarthy, 17639 NE 34 Court, Planning Commissioner, requested Council reconsider their decision on not rezoning a parcel in southeast Redmond from manufacturing to residential.

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of April 17, 2007
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#166810 through #166889; and
#175800 through #176416 \$1,360,177.46

CLAIMS CHECKS:

#324719 through 325111 \$3,285,911.49

- (3) approve the final contract amount with Metropolitan Contractors, Inc. of Seattle, Washington, for the base amount of \$90,304, including applicable sales tax, plus change order increases, which resulted in a final contract amount of \$101,964 and accept construction of Interior Alterations to Public Safety Building, Project No. 100226, as of May 1, 2007
- (4) approve the final contract amount with Prospect Construction, Inc. of Auburn, Washington, for the amount bid of \$2,878,715.26, including applicable Washington State sales tax and change orders for work increases/decreases, which resulted in a final contract amount of \$2,737,684 and accept construction of Well No. 5 Rehabilitation, Project 100990

- (5) approve the award of bid for the 2007 Sidewalk Improvements, Project No. 07-CI-03/101095 to Westwater Construction Company of Auburn, Washington for the amount bid of \$1,787,100 and authorize the Mayor to sign the contract. The following bids were received:

Westwater Construction Co.	\$1,787,100.00
CA Carey Corporation	\$1,871,635.00
West Coast Construction Co.	\$1,886,328.00
Dennis R. Craig Construction	\$1,951,991.20
Wilder Construction	\$1,965,000.00
A-1 Landscaping & Const.	\$2,386,536.00
Road Construction NW	\$2,474,955.00
<i>Engineer's Estimate</i>	<i>\$2,010,450.00</i>

- (6) accept plat improvements and authorize release of the plat bonds for Elm Court, PPL 00-002
- (7) approve water service outside the City limits to Anastasiou Development, located north of 140 Avenue NE (Willows Road) along 141 Avenue NE, via a new 12-inch diameter water system loop around the proposed new buildings
- (8) adopt Ordinance No. 2337, an Ordinance of the City Council of the City of Redmond, Washington, relating to public disclosure statements of elective officials and candidates, and amending, sections 2.76.020 and 2.76.030 of the Redmond Municipal Code was presented and read
- (9) approve the award of bid for Sammamish River Habitat Enhancement, Phase 4, (HEP 4) Project No. 01-CI-59/100361 to BCI Contracting, Inc. for the total amount bid of \$1,849,278.82. The following bids were received:

BCI Contracting Inc.	\$1,849,278.82
Oceanside Construction	\$2,199,276.73
Road Construction NW	\$2,361,036.94
A-1 Landscaping and Const.	\$2,445,204.66
Westwater Construction	\$2,747,209.41
<i>Engineer's Estimate</i>	<i>\$1,970,573.00</i>

accept grant funding in the amount of \$197,000 from the State of Washington Department of Community, Trade and Economic Development (CTED) to be used for consultant design services for HEP 4, Project No. 01-SD-50/100361

accept grant funding in the amount of \$250,000 from King Conservation District (KCD), to be used for partial funding of the in-stream structures (logs and builders), soil preparing and buffer planting on HEP 4, Project No. 01-SD-50/100361

authorize the Mayor to sign the construction contract and grant acceptance agreements

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

REPORTS

Staff Reports - 2005-2006 Biennium-end Report

Lenda Crawford, Finance and Information Services Director, in a memorandum to the City Council dated May 1, 2007, presented the financial status report for the 2005-2006 biennium.

Staff Reports - Transportation Impact Fees

Don Cairns, Public Works Transportation Manager, provided a verbal overview of the process and schedule for updating the City's transportation impact fees.

May 1, 2007

OMBUDSMAN REPORT

Councilmember Allen reported receiving a letter regarding the School Resource Officer (SRO) program.

Councilmember Robinson said he received emails regarding the SRO program.

REQUEST FOR RECONSIDERATION OF THE MARYMOOR EAST SQUARE COMPREHENSIVE PLAN AMENDMENT

Mayor Ives asked for reconsideration of the Marymoor Square East April 17, 2007 decision referenced by Charlie McCarthy in Items from the Audience. There was no motion to reconsider.

IMPACT FEE EXEMPTION REQUEST - URBANE REDMOND, BUILDING Permits B050315/B050316

The Mayor, in a memorandum to the City Council dated May 1, 2007, recommended denying the request for exemption of impact fees.

Motion by Mr. Cole, second by Ms. Allen, to deny the request for exemption of impact fees. Motion carried unanimously (7 - 0).

ORDINANCE: CAMWEST ENGLISH HILL (AKA KEMPIN PROPERTY) COMPREHENSIVE PLAN AMENDMENT (QUASI-JUDICIAL)

ORDINANCE: CAMWEST ENGLISH HILL (AKA KEMPIN PROPERTY) PRE-ANNEXATION ZONING AMENDMENT L060236 (QUASI-JUDICIAL)

The Mayor, in a memorandum to the City Council dated May 1, 2007, recommended adopting two ordinances amending the City's Comprehensive Land-Use Map and Zoning Map for tax parcel 235500-0010. The amendment would change the land-use designation for the parcel from Single-Family Constrained to Single-Family Urban and the pre-annexation zoning designation for the parcel from R-1P to R-4P.

Motion by Mr. Vache, second by Mr. Resha, to adopt Ordinance No. 2338, adopting an ordinance amending the City's Comprehensive Land-Use Map from

single-family constrained to single-family urban on parcel 235500-0010.

Ordinance No. 2338, an Ordinance of the City Council of the City of Redmond, Washington, amending the Redmond Municipal Code and the Redmond Community Development Guide to adopt a Comprehensive Land Use Map amendment from Single-Family Constrained to Single-Family Urban for a 10.04-acre site in North Redmond consisting of Parcel 235500-0010, and establishing an effective date was presented and read.

Councilmember Cole said to change to a higher density is a violation of good faith and an inappropriate thing to do to the existing neighborhood.

Councilmember Allen stated the houses in the neighborhood are new and the neighborhood is not at the point of flipping. The City does not need to provide this opportunity for the developer.

Councilmember McCormick referenced, for the record, emails received by Roy Hamblin, Mike and Kathy Brunner and Carol Beavers.

Upon a poll of the Council, Marchione, Resha, Robinson, and Vache voted aye. Motion carried (4 - 3) with Allen, Cole, and McCormick voting nay.

Motion by Mr. Resha, second by Mr. Robinson, to adopt Ordinance No. 2339, adopting a zoning map amendment from R-1P to R-4P for Parcel 235500-0010.

Ordinance No. 2339, an Ordinance of the City Council of the City of Redmond, Washington, amending the Redmond Municipal Code and the Redmond Community Development Guide to adopt a Zoning Map amendment from R-1P to R-4P for a 10.04-acre site in North Redmond consisting of Parcel 235500-0010, and establishing an effective date was presented and read.

Upon a poll of the Council, Marchione, Resha, Robinson, and Vache voted aye. Motion carried (4 - 3) with Allen, Cole, and McCormick voting nay.

COMMITTEE REPORTS

Committee Report - Planning and Public Works Committee

Councilmember Resha reported that the Planning and Public Works Committee is continuing its work on the permit process and recommendations that will be brought before the Planning Commission.

MISCELLANEOUS REPORTS

The Mayor reminded Council of the ground-breaking of the 202/520 fly-over at 1:30 on May 2, 2007.

She added that on May 8, 2007 at 6:30 p.m. there will be a joint Council Meeting in the City of Sammamish Council Chamber.

The Mayor reported that she testified before Sound Transit regarding the Overlake to Downtown Redmond line.

The Mayor stated that a recommendation was made on the EMS Levy and the King County Council will be looking at two levy alternatives.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 8:36 p.m.

MAYOR

CITY CLERK